PPSB Grievance After Report for April 16, 2008 1:00 pm

| Case Number | Complaint Against | Allegation(s) | Grievance Committee Recommendation | Board Action |
|----------------|---|---|--|--------------|
| 2006-PPS-070 | Lenora Topp Topp-Notch Investigations 85 Tunnel Rd Ste 12A-295 Asheville, NC 28805-0000 | Violation of G.S.74C-2(a), 74C-12(a)(6), 74C-12(a)(7), 74C-12(a)(20) - Holding oneself out as a private investigator without being properly licensed. Engaging in a private protective services profession without being properly licensed. Failure to render service to a client as agreed upon which compensation has been paid. Failed or refused to offer a report to a client within 30 days of the client's written request after the client has paid for services. | Ms. Topp be issued a cease and desist for holding oneself out as a private investigator without being properly licensed. Engaging in a private protective services profession without being properly licensed. Failure to render service to a client as agreed upon which compensation has been paid. Failed or refused to offer a report to a client as agreed upon which compensation has been paid. Failed or refused to offer a report to a client within 30 days of the client's written request after the client has paid for services. This matter be referred to the District Attorney in Buncombe County. | Accepted |
| 2007-PPS-062 | Reginald Sidnor Porter Datacheck Systems Inc. P O Box 10162 Greensboro, NC 27404-0162 | Violation of G.S. 74C-2(a) - Providing private investigative services without being properly licensed. | Case be dismissed - No violation of 74C. | Accepted |

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|----------------|--|--|---|--------------|
| 2007-PPS-067 | Gerard Person The Wackenhut Corporation 9001 Aerial Center Pkwy Ste 105 Morrisville, NC 27560-0000 | Violation of G.S.74C-12(a)(1),12 NCAC 07D .0907 - Providing false information in connection with any application for a license, registration, or permit or for the renewal or reinstatement of a license,registration, or permit to wit certifying security officers who had not obtained an 80% accuracy on the firing range. Failure to submit to the Board a Pre-Delivery Report for firearms training course not less than five days prior to commencing any firearms training course. | Revoke the Firearms Trainer, OC Spray Trainer, Unarmed Guard Trainer Certifications and the Armed Guard Registration Permit of Mr. Gerard Person. Uphold the issuance of the Summary Suspension and the Summary Suspension will remain in effect. | Accepted |
| 2008-PPS-016 | Rick Allen Strawn Paradigm Security Services, Inc. 2090 A Hwy 317 Ste 272 Suwanee, GA 30024-0000 | Violation of G.S.74C-2(a), 74C-11(a) - Providing Security Guard and Patrol services without being properly licensed. Failing to properly register unarmed guards. | Defer to Screening Committee. | Accepted |